Gregg Schoh

From: Jerry Thornburg [jgthornburg@yahoo.com]

Sent: Monday, June 19, 2006 9:16 AM

To: Jerry Thornburg; Relda Castles; Janet Heinze; David Reynolds; Gregg Schoh; Bruce Young

Cc: Chamber of Commerce Somers & Lakeside

Subject: May Lakeside Council Meeting Minutes

Lakeside Community Council Minutes of May 30, 2006

Meeting called to order at 7:00 pm by Chairman David Reynolds. Minutes read by Jerry Thornburg, acting secretary, and approved unanimously by council members in attendance. Members present David Reynolds, Gregg Schoh, Bruce Young, Relda Castles and Jerry Thornburg. Also present Bill Buxton, new member. Absent Janet Heinze and Dave Anderson.

May Agenda Items:

PUD & major subdivision Pohaku Kahauai and preliminary plan approval of Timber Rock Estates.

Follow up discussion re: Ben Williams Park.

Lisa Horowitz and possible assistance to council in Neighborhood Plan update.

Public comment.

David Reynolds opened the meeting, stating the need to fill the secretary position being vacated by Relda Castles. Relda nominated Jerry Thornburg and Gregg Schoh seconded and council approved.

Bruce Young commented briefly on Ben Williams Park indicating further updates and details at future meetings.

Rebecca Shaw, planner, presented the Timber Rock subdivision (off Rave Ridge Road) with maps and description details. Brett, owner of the property, also stated the details of the subdivision and all aspects of the application. Relda Castles made a motion to approve the subdivision with Jerry Thornburg second - council approved with no abstentions.

Tracy Sears Hull presented the planning office review of the Pohaku Kahauai major subdivision, located at 101 Stoner Creek Road, indicating the changes which have been made to date, and the specifics of how the application complies with the Lakeside Water & Sewer requirements. David Reynolds asked for comment from the public and the council members. Gregg Schoh inquired about the access roads and whether they will be open to public or private. Bruce Lutz, project engineer, stated the roads will be open to the public and went on showing a map of the project. Relda Castles questioned the right of way spec's which are 40' with 20' being paved. Bruce Young questioned the distance the units would be from the creek banks and critical that distance could be to future creek level variances with different water volumes. Bruce requested the units be located farther from the creek. Bruce Lutz concurred and said a mitigation plan was in place to protect the stream and currently the closest unit is approximately 7' above creek level. Bruce Lutz introduced Steve and Michell Parker, property owners, and Brett Wulchech, engineer, who stated they will be working with the state and will insure compliance with storm runoff requirements to prevent any negative impact to Stoner Creek. Gregg Schoh motioned to approve the subdivision, based on all items discussed being addressed and clearly stated by the county planning department. Relda Castles seconded. Council approved with no abstentions.

Bruce Young commented that just because a certain number of units are allowed for this or any project, that does not mean the area in focus should have that many constructed. A point to keep in mind.

Gregg Schoh asked Lisa Horowitz to address the council and Lisa presented her credentials and expressed her willingness to assist the council with the update of Lakeside's neighborhood plan and the process needed to bring that plan into compliance with the county growth policy. Relda Castles asked how Lisa is compensated for her services and how she determines these costs to the council. Lisa indicated how the meetings held with the council and her involvement in conforming the plan would dictate the costs and gave approximate costs based on involvement. Gregg Schoh had previously distributed to the council back up on Lisa with a sketched possible approach of variable costs.

Charles Lapp introduced Shelby Hunter (sister-in-law) and they both updated the council and those in attendance on the Greyling Project, Spur Wing subdivision. One update described was a 1/4 mile area at the creek will be a "nature trail" type area (for residence) using natural vegetation. One half acre per unit with all units being on Lakeside sewer. Approval expected 6-21-06.

Greg Schoh inquired about council member positions and if the commissioners had approved the councils submittals? David Reynolds indicated no response from the county, however, he would inquire at the election dept. and advise.

Bruce Young motioned to adjourn meeting, Gregg Schoh seconded, council approved.

5-30-2006 page 2